

Rural Municipality of Beaver River No. 622
July 8, 2016 Regular Meeting of Council in Council Chambers

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Absent

Administrator: Coral Dale

Acting Reeve, Joe Rolfes, called the meeting to order at 8:40 AM.

- 290-16 **Vongrad:** That the minutes of the June 10, 2016 regular meeting of council and the June 29, 2016 special meeting of council be adopted as presented.
Carried.

Business Arising out of Minutes

- 291-16 **Nault:** That the firm Holm Raiche Oberg Chartered Accountants be hired as auditors for the municipality for 2016.
Carried.

- 292-16 **Nault:** That resolution #272-16 authorizing purchase of an electronic arm for the lagoon be rescinded.
Carried Unanimously.

- 293-16 **Brunet:** That the application for a Gravel Quarry W½-34-61-25-3 submitted by Dan Gonie be approved and that a road use agreement be required for any gravel hauled out of the quarry.
Carried.

Financial

- 294-16 **Vongrad:** That the Statement of Financial Activities for the month of June 2016 be approved as presented.
Carried.

- 295-16 **Brunet:** That the Accounts Payable in the amount of \$41,703.59 cheque numbers 20233 to 20262 inclusive be accepted and paid.
Carried.

Correspondence

- 296-16 **Vongrad:** That Administrator Dale be authorized to attend the NW Municipal Waste meeting on July 14th.
Carried.

- 297-16 **Brunet:** That Pierceland Minor Ball be granted permission to use the Pierceland Ball Diamonds/Grounds for the annual Pierceland Summer Slam Slow Pitch Tournament on August 19th, 20th and 21st, 2016; with permission to run a Concession, Beer Gardens and Karaoke Night during the weekend, and that the Beer Gardens be approved for August 19th, 2016 from 8:00 PM until 1:00 AM on August 20th, 2016 from 1:00 PM until 1:00 AM and on August 21st from Noon until 10:00 PM.
Carried.

- 298-16 **Vongrad:** That Administrator Dale approach John Grant regarding his request to rent or purchase the Peerless Shop to obtain enough information for council to determine if it is a viable option for the municipality.
Carried.

299-16 **Vongrad:** That the Pest Control Officer John Harrison be advised that inspections in the municipality be conducted once per year, with a second inspection done only where required; that the waste disposal grounds be done quarterly.
Carried.

300-16 **Nault:** That Administrator Dale price out hi-visibility T-shirts for maintenance staff.
Carried.

301-16 **Brunet:** That the correspondence be approved for filing.
Carried.

Reports

302-16 **Brunet:** That the Water Operator and Water Tracking Reports be accepted and filed.
Carried.

New Business

303-16 **Nault:** That the 2016 budget annexed to these minutes be approved, reflecting a surplus of \$23,475.00, and a municipal mill rate of 6.35.
Carried.

304-16 **Brunet:** That speed limit and playground signs be ordered for Lauman’s Landing and playground and parking signs be ordered for the Shores.
Carried.

305-16 **Vongrad:** That a \$10,000 municipal credit card be approved.
Carried.

306-16 **Nault:** That the tender submitted by Chris Roth in the amount of \$3,675.00 to complete the dry walling and painting of the interior of the Goodsoil RM Shop be accepted.
Carried.

The meeting recessed for lunch at 12:00 and reconvened at 12:30 PM.

Delegation #1

Kade Demuth, representing Kadon Industries approached council at their request to discuss their request for release of their performance bond. Outstanding items discussed were:

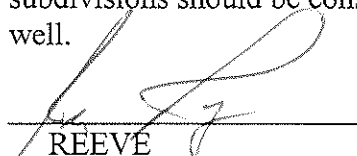
1 – The road from the 3-way stop to the highway. Council was informed that weeping tile had been installed at the location in question. The weeping tile malfunctioned and water ran across the road. Possibly due to lack of snow cover and weeping tile freezing. It was agreed that Kadon and Council investigate the problem area to rectify.

2 – Water plant freezing up. Council expressed concern that the issue may not be resolved. Kadon advised that a circulating valve had been shut, which caused the problem. Murray Rausch had been informed that the issue was fixed, however council had never been advised of the remedy. Kadon to provide location of valve

3 – Wet Well not completed. Completion or removal is dependent upon a decision regarding the transmission line.

4 – Problem regarding low water pressure with lots at higher elevations.

5 – Transmission Line. Kadon advised that they are waiting to see if a grant for installation will be approved. Council recommended that a contingency plan be implemented by Kadon if the grant is not approved. Other Lac des Isles subdivisions should be consulted to determine if they are willing to participate as well.


REEVE


ADMINISTRATOR